



EAST SUSSEX FIRE AUTHORITY

URGENCY PANEL

FRIDAY 20 NOVEMBER 2015 at 14:00 HOURS

MEMBERS

East Sussex County Council

Councillors Barnes, Butler, Howson, Scott and Taylor

Brighton & Hove City Council

Councillors O'Quinn and Theobald

You are requested to attend this meeting to be held at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, at 14:00 hours.

AGENDA

Item Page
No. No.

1. 1 In relation to matters on the agenda, seek declarations of any disclosable pecuniary interests under Section 30 of the Localism Act 2011.
2. 1 Apologies for Absence.
3. 1 Notification of items which the Chairman considers urgent and proposes to take at the end of the agenda/Chairman's business items.

(Any Members wishing to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing they must state the special circumstances which they consider justify the matter being considered urgently).

4. 3 Non-confidential Minutes of the last Urgency Panel meeting held on 20 August 2015 (copy attached).

5. 2 Callover.
The Chairman will call the item numbers of the remaining items on the open agenda. Each item which is called by any Member shall be reserved for debate. The Chairman will then ask the Panel to adopt without debate the recommendations and resolutions contained in the relevant reports for those items which have not been called.
6. 2 Exclusion of the Press and Public.
To consider whether, in view of the business to be transacted or the nature of the proceedings, the press and public should be excluded from the remainder of the meeting on the grounds that, if the public and press were present, there would be disclosure to them of exempt information. **NOTE:** Any item appearing in the confidential part of the Agenda states in its heading the category under which the information disclosed in the report is confidential and therefore not available to the public. A list and description of the exempt categories are available for public inspection at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne, and at Brighton and Hove Town Halls.
7. 5 Confidential Minutes of the last Urgency Panel meeting held on 20 August 2015 (copy attached). (Exempt categories under paragraphs 3 and 5 of the Local Government Act 1972)
8. 9 Confidential report on Recent Developments – Sussex Control Centre – report of the Chief Fire Officer & Chief Executive. (Exempt categories under paragraphs 3 and 5 of the Local Government Act 1972) - Report to Follow

ABRAHAM GHEBRE-GHIORGHIS
Monitoring Officer
East Sussex Fire Authority
c/o Brighton & Hove City Council

Minutes of the meeting of the East Sussex Fire Authority URGENCY PANEL held at Fire & Rescue Service Headquarters, Eastbourne on Thursday 20 August 2015 at 10:00 hours.

Members present: Councillors Barnes, Butler, Howson, O'Quinn, Scott, Taylor and Theobald.

Officers present: Mr. D. Prichard (Chief Fire Officer & Chief Executive), Mr. G. Walsh (Deputy Chief Fire Officer), Mr. G. Ferrand (Assistant Chief Fire Officer), Mrs. C. Rolph (Assistant Chief Officer), Mr. D. Savage (Treasurer), Mr. A. Ghebre-Ghiorghis (Monitoring Officer), Ms. I. Sidoli (Lawyer), Mr. D. Marshall (Executive Support Officer) and Mrs. S. Klein (Clerk to the Fire Authority).

1. DECLARATIONS OF INTEREST

1.1 It was noted that, in relation to matters on the agenda, no participating Member had any disclosable pecuniary interest under Section 30 of the Localism Act 2011.

2. ELECTION OF CHAIRMAN

2.1 Councillor Howson was elected Chairman of the Urgency Panel.

3. APOLOGIES FOR ABSENCE

3.1 There were no apologies for absence.

4. NOTIFICATION OF ITEMS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT

4.1 There were none.

5. NON-CONFIDENTIAL MINUTES OF THE LAST URGENCY PANEL MEETING HELD ON 25 JUNE 2014

5.1 **RESOLVED** – That the minutes of the meeting of the Urgency Panel held on 25 June 2014 be approved as a correct record and signed by the Chair. (Copy in minute book).

6. CALLOVER

6.1 There were no remaining items on the open agenda to be called over.

7. **EXCLUSION OF PRESS AND PUBLIC**

- 7.1 **RESOLVED** – That items 8 and 9 be exempt under paragraphs 3, 4 and 5 of Schedule 12A to the Local Government (Access to Information) (Variation) Order 2006 and accordingly are not open for public inspection on the grounds that if the public and press were present there would be disclosure to them of exempt information, i.e. that they include information relating to the financial or business affairs of any particular person (including the authority holding that information); information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority; and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

The meeting concluded at 11.47 hours.

Signed
Dated this

day of

Chairman
2015